



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY CSD  
Wednesday June 4, 2014  
1800 Willow Lake Road, Discovery Bay, California  
SPECIAL MEETING 6:30 P.M.  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**SPECIAL MEETING AT 6:30 P.M.**

**A. ROLL CALL**

Call business meeting to order – 6:31 p.m. by President Simon  
Roll Call – All Present

**B. PUBLIC COMMENT**

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA**

(Government Code Section 54957.7)

Legal Counsel Attebery – Closed session as identified on the Agenda.

**D. CLOSED SESSION:**

1. CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6  
Unrepresented Employee: General Manager

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

(Government Code Section 54957.1)

Legal Counsel Attebery – No reportable action coming out of Closed Session.

**F. ADJOURNMENT**

The meeting adjourned at 6:44 p.m. to the Regular Meeting on June 4, 2014 at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 06.10.14

<http://www.todb.ca.gov/content/agenda-and-minutes/>